

*Minutes of the Veneta Urban Renewal Agency
Monday, April 11, 2005*

Members

Present: Mayor T. J. Brooker, Darrell Carman, Thomas Cotter, Marion Esty,
and Fred Miller

Others: Ric Ingham, City Administrator; Sandra Belson, City Planning;
Margaret Boutell, Community Services Director; and Jeneca Jones, West Lane
News

1. CALL TO ORDER

Chairman Brooker called the Veneta Urban Renewal Agency to order at 8:55 p.m.

2. CONSENT AGENDA

MOTION: Fred Miller made a motion to approve the consent agenda as presented. Thomas Cotter seconded the motion.

Vote: Marion Esty, aye; Chairman Brooker, aye; Darrell Carman, aye; and Fred Miller, aye.

The consent agenda as approved included minutes for March 14, 1005 and the Financial Statement through March 31, 2005.

3. OTHER

Chairman Brooker said sometime during the next three months they need to have some further discussions about urban renewal and developing a new urban renewal plan. He asked the members to read the current plan and be prepared to begin discussing it at their June meeting. Ric suggested having some discussion at the next Council meeting.

4. ADJOURN

Chairman Brooker adjourned the Urban Renewal Agency at 8:58 p.m.

T. J. Brooker, Chairman

ATTEST:

Sheryl Hackett, City Recorder
(minutes prepared by SLHackett)